

PRESENTATION OF PROCLAMATION IN RECOGNITION OF YMCA MONTH

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Received supporting documentation into the record; concluded the hearing; adopted Resolution No. C-27805, there being no protests; directed City Clerk to arrange for recordation of the resolution and to transmit a copy thereof to the Dept. of Public Works for posting to City maps; and auth'd. City Mgr. to execute a quitclaim of utility easements reserved by this action, subsequent to the removal of all of the public utilities from the area to be quitclaimed. (Doc. 2)

1. Resolution No. C-27791, Intention to vacate street and alley rights-of-way east of Chestnut Place and north of Seaside Way. (Report of Acting Director of Public Works) (Resolution ordering the vacation of street and alley rights-of-way east of Chestnut Place and north of Seaside Way, and determining that no subsequent or supplemental Environmental Impact Report is required.) (Public Works) (District 2)

Suggested Action: Receive supporting documentation into the record; conclude the hearing; adopt resolution, if there are no protests; direct City Clerk to arrange for recordation of the resolution and to transmit a copy thereof to the Department of Public Works for posting to City maps; and authorize City Manager to execute a quitclaim of utility easements reserved by this action, subsequent to the removal of all of the public utilities from the area to be quitclaimed.

HEARINGS:

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 3)

2. Application of Adam Sharp, dba Fern's Cocktails, for a Permit for a Pool/Billiard Hall with Three Pool Tables at an Existing Bar/Tavern/Lounge at 1253 E. 4th Street. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27806. (Doc. 4)

3. Resolution of necessity regarding partial acquisition of property at 4104 Lakewood Boulevard from Sheldon and Constance Golison, Trustees, in conjunction with the Lakewood Boulevard Improvement Project. (Report of Director of Community Development and Acting Director of Public Works) (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property at 4104 Lakewood Boulevard.) (Community Development and Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Docs. 32-33) | 4. DIRECT CITY MANAGER to initiate collection of \$4.9 million due the City of Long Beach and payable to the State of California in accordance with the Tidelands Trust, and pursuant to Article 9 of the Contractor's Agreement for oil production in the Wilmington Oil Field, Long Beach Unit. (City Auditor) (City Attorney, relative to same.) |
| Auth'd. City Mgr. (Doc. 5) | 5. AUTHORIZE CITY MANAGER to execute a lease with the Redevelopment Agency of the City of Long Beach for property located at the southwest corner of Fourth Street and Alamitos Avenue for parking. (Community Development and Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 6) | 6. AUTHORIZE CITY MANAGER to expend \$700 and to execute all documents necessary for the temporary use of a portion of property at 3501 N. Lakewood Boulevard including a Right of Entry from Olen Commercial Realty Corporation in conjunction with the Lakewood Boulevard Improvement Project. (Community Development and Public Works) (District 5) |
| Withdrawn from agenda. | 7. AUTHORIZE CITY MANAGER to execute First Amendment to Contract No. 21334 between the City and the County of Los Angeles to operate a Welfare-to-Work Noncustodial Parent Demonstration Project, extending the term of the contract through June 30, 2001, and authorizing the expenditure of the remaining funding totaling approximately \$100,000. (Community Development) (Citywide) |
| Withdrawn from agenda. | 8. AUTHORIZE CITY MANAGER to execute agreement with California Franchise Tax Board to provide business license information for the term of January 15, 2001 through December 30, 2002. (Financial Management) (Citywide) |
| Auth'd. City Mgr. and increased. (Doc. 34) | 9. AUTHORIZE CITY MANAGER to execute agreement with City of Los Alamitos for the provision of animal control services in an amount not to exceed \$69,000 for a one-year period, with options to extend the term two additional periods of one year each, and INCREASE appropriations in the General Fund (GP) and the Department of Health and Human Services (HE) by \$20,000. (Health and Human Services) |
| Auth'd. City Atty. (Docs. 7-8) | 10. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$72,113 in compliance with Appeals Board order for claim of James Bachman; and \$5,355 for claim of John Williams. (Law) |
| Adopted minute order. (Doc. 9) | 11. ADOPT MINUTE ORDER to grant Ruth K. Henshaw a widow's pension. (Law) |
| Auth'd. City Mgr. (Doc. 35) | 12. AUTHORIZE CITY MANAGER to execute an amendment to Lease No. 24384 with Verizon Wireless, LLC, extending the term of the lease through September 30, 2005, for a minimum rent of \$92,918 and consenting to a sublease of the premises between Verizon Wireless, LLC, and California Tower, Inc., a subsidiary of SpectraSite Holdings, Inc. (Parks, Recreation and Marine) (District 5) |

- Auth'd. City Mgr.
(Doc. 10)

13. **AUTHORIZE CITY MANAGER** to execute agreement between the City and the United States Department of Justice for participation in the Organized Crime Drug Enforcement Task Force with the term of the contract ongoing until either party terminates the agreement with 30 days written notice to the other party. (Police) (Citywide)
- Auth'd. City Mgr.
(Doc. 11)

14. **AUTHORIZE CITY MANAGER** to execute agreement between the City and the United States Customs Service for participation in the United States Customs Task Force that provides reimbursement services for overtime not to exceed \$13,000 annually and with the term of the contract ongoing until either party terminates the agreement with 30 days written notice to the other party. (Police)
- Auth'd. City Mgr. and auth'd.
City Engineer. (Doc. 36)

15. **AUTHORIZE CITY MANAGER** to execute a grant of easement to the Grand Prix Association of Long Beach and **AUTHORIZE CITY ENGINEER** to issue a permit for the installation of electrical facilities on City property with the approval of the California Coastal Commission. (Public Works) (District 2)
- Req'd. City Atty. (Doc. 12)

16. **REQUEST CITY ATTORNEY** to prepare an amendment to Section 10.24.080 of the Long Beach Municipal Code, Parking Prohibited - Certain Days and Times, adding Lakewood Boulevard, both sides, between Outer Traffic Circle and Stearns Street, 2:00 a.m. to 6:00 a.m. (Public Works) (District 4)
- R & F. (Doc. 13)

17. **RECEIVE AND FILE** the following minutes:

City Planning Commission, December 7, 2000
- Ref'd. to City Atty.
(Docs. 14-30)

18. **REFER TO CITY ATTORNEY** the following damage claims:

Ruben Boulware	\$ 500,000.00
Jose Luis Diaz	135.11
Lynwood D. Douthett	16,960.00
Akibu Jimoh	3,272.93
Victor K. Jones	340.00
Wilfred Kraetzer	205.00
Benigno Lopez	Amount Unknown
Ericka Mercer	1,150.00
Ramiro Nunez	1,903.00
Luis Robles	115.00
Tom S. Schmidt	184.67
Jon Tackney	754.50
Diane Tew	75,000.00
21st Century Insurance Company, subrogee for Patricia Childress	Amount Unknown
Jorge Velazquez	155.00
Isabel Visnicker	40.00
Oneida Gina Walders	Amount Unknown
- Approved. (Doc. 31)

19. **APPROVE** Proclamation proclaiming February 2001, as YMCA Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to City Mgr.
(Doc. 38)

20. Mayor Beverly O'Neill, requesting that the City Manager include in his upcoming report to the City Council a proposal to accelerate the implementation of the next 1% decrease in the Utility Users Tax by 6 months. This will make the effective UUT rate for all residential and commercial utilities customers in the City of Long Beach 8% as of April 1, 2001. This report will summarize possible options related to further easing the burden of high energy costs.

Suggested Action: Refer to City Manager.

Ref'd. to City Planning Commission. (Doc. 37)

21. Vice Mayor Dan Baker, requesting City Planning Commission to prepare a recommendation on amending PD-30 to allow for the possibility of residential development on the Promenade.

Suggested Action: Refer to City Planning Commission.

Went on record declaring concern with impact of Southern California Gas Company situation and indicating desire to have concerns reviewed and included in future application being proposed before California Public Utilities Commission regarding sale of gas to Long Beach.

22. Councilmember Dennis Carroll, Fourth District, requesting update on natural gas issue as follows: (1) Report from Southern California Gas Company or the City Manager regarding the application before the California Public Utilities Commission regarding sale of gas to Long Beach; and (2) Report from Long Beach retained counsel Patrick Power regarding the application of the City of Long Beach before the California Public Utilities Commission.

Suggested Action: Receive and file.

Ref'd. to Federal Legislation and Environmental Affairs Committee the issue of meeting with the Federal Energy Regulatory Commission.

R & F comm'n. (Doc. 39)

Req'd. City Mgr. to report back to the City Council on February 13, 2001, on a retroactive rate relief recommendation.

23. Councilmember Ray Grabinski, Seventh District, regarding action plan for rate relief as a result of energy crisis, and transmitting recommendations concerning the matter.

Suggested Action:

1. Request City Manager to have Director of Financial Management and City Auditor prepare reports within two weeks showing step-by-step process by which rebate could be accomplished as quickly as possible.
2. Request City Attorney to prepare report on process of changing the low-income standard that the City currently uses and raise it to a more meaningful level that reflects today's economy.
3. Request City Manager to join with Long Beach Area Chamber of Commerce in establishing a Business Ombudsman Program to work with Community Development and Financial Management to assist businesses during energy crisis.
4. Request City Manager to prepare addendum to March report requested by Councilmember Jerry Shultz on alternative sources of energy and on the possibility of using acreage in the harbor district to reflect a new approach to Los Angeles Department of Water and Power.

Req'd. City Mgr. to request of the Port a reevaluation of the option for the City of Long Beach and the Port of Long Beach to identify property that could be utilized for the building of a power plant.

Req'd. City Mgr. to request Port to prepare report on the following: (1) Advise on potential viability nationwide of the ship repair and ship building industry today [for example, could reference study done by Sutro and Company]; (2) Provide estimated cost new operator would potentially incur to utilize former AMC property to make it operational from a ship building or repair perspective; and (3) Describe process that will or has been followed to revert former AMC property back to traditional Port means and if City has an opportunity to participate in the process. (Doc. 40)

24. Councilmember Jerry Shultz, Ninth District, requesting City Attorney to prepare Resolution urging residents and businesses within the City of Long Beach and City facilities to enhance conservation efforts and reduce utility use by 7%.

Suggested Action: Request City Attorney to prepare resolution.

Req'd. City Atty. to prepare resolution and bring back a proposed incentive program and conservation program to encourage residents to conserve natural gas and electricity. (Doc. 41)

Auth'd. City Mgr. Manager to expend \$310,000 and to execute all documents necessary for the acquisition of said properties, and payment of relocation benefits to eligible parties in conjunction with the street realignment project. (Doc. 42)

25. Director of Community Development and Acting Director of Public Works, regarding acquisition of property at 1752 Alamitos Avenue from Cristobal and Maricruz Aguirre, 1754 Alamitos Avenue from Stephen and Patricia Ballweber and 1756 Alamitos Avenue from Jesus and Maria Nieves in conjunction with the Pacific Coast Highway/Orange Avenue/Alamitos Avenue street realignment project. (District 6)
- Suggested Action: Authorize City Manager to expend \$310,000 and to execute all documents necessary for the acquisition of said properties, and payment of relocation benefits to eligible parties in conjunction with the street realignment project.

Auth'd. City Mgr. to execute amendment increasing the amount by \$235,000 and extending the term through June 30, 2001. (Doc. 43)

26. Director of Community Development, regarding First Amendment to Contract No. 26721 with Los Angeles County to provide services for the Greater Alameda Corridor Communities Project. (Citywide)
- Suggested Action: Authorize City Manager to execute amendment increasing the amount by \$235,000 and extending the term through June 30, 2001.

Auth'd. City Mgr. to execute contract with specified organizations to provide Workforce Investment Act program services in an amount not to exceed \$1,683,445 for the period of January 1, 2001 through December 31, 2001. (Doc. 44)

27. Director of Community Development, regarding authorization to execute contracts with specified organizations to provide workforce development services at the Career Transition Center. (Citywide)
- Suggested Action: Authorize City Manager to execute contract with specified organizations to provide Workforce Investment Act program services in an amount not to exceed \$1,683,445 for the period of January 1, 2001 through December 31, 2001.

Auth'd. City Mgr. to execute agreement with State of California Employment Training Panel for this year's allocation of \$515,000 for the period of January 1, 2001 through December 31, 2001; and auth'd. City Mgr. to execute Third Amendments to Contract No. 25698 with California State University Long Beach Foundation and Contract No. 25705 with the Long Beach Community College District to continue to provide training services during the same period. (Doc. 45)

28. Director of Community Development, regarding authorization to receive funding from the State of California Employment Training Panel and Third Amendments to Contract Nos. 25698 and 25705 for the retraining of employees of businesses served by the Career Transition Center. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement with State of California Employment Training Panel for this year's allocation of \$515,000 for the period of January 1, 2001 through December 31, 2001; and authorize City Manager to execute Third Amendments to Contract No. 25698 with California State University Long Beach Foundation and Contract No. 25705 with the Long Beach Community College District to continue to provide training services during the same period.

Adopted Specifications in the estimated amount of \$250,000 annually; auth'd. City Mgr. to advertise for bids, and req'd. that additional specifications from contractor(s) indicate type of equipment and number of employees needed for contracted work for this contract and all future contracts. (Doc. 46)

29. Director of Financial Management, transmitting Specifications No. PA-01101 for Diversion of Tree Trimming and Other Green Waste Debris. (Citywide)
- Suggested Action: Adopt Specifications in the estimated amount of \$250,000 annually; and authorize City Manager to advertise for bids.

February 6, 2001

Auth'd. City Mgr. to execute amendments, extending the terms from February 15, 2001 through February 14, 2002 in an amount not to exceed \$2,400,000 per year. (Doc. 47)

30. Director of Human Resources and Affirmative Action, regarding First Amendments to Temporary Clerical Service Agreement Nos. 26764 and 26765.
- Suggested Action: Authorize City Manager to execute amendments, extending the terms from February 15, 2001 through February 14, 2002 in an amount not to exceed \$2,400,000 per year.

R & F report. (Doc. 48)

31. Director of Planning and Building, transmitting review of Administrative Use Permit process. (Citywide)
- Suggested Action: Receive and file report.

Laid over to Tuesday, February 20, 2001. (Doc. 49)

32. Director of Planning and Building, relative to increasing public participation and the City's discretion in the approval of State of California Department of Alcoholic Beverage Control (ABC) liquor licenses. (Citywide)
- Suggested Action: Receive and file report and request City Attorney to prepare a resolution that supports the introduction of State legislation requiring full compliance to local zoning regulations prior to the acceptance by the State of California Department of Alcoholic Beverage Control of an application for a liquor license.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$47,000. (Doc. 50)

33. Acting Director of Public Works, regarding First Amendment to Contract No. 25913 with Ecology Construction, Inc., for the construction of Cesar Chavez Park Development, Phase 1. (District 1)
- Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$47,000.

RESOLUTIONS:

Adopted Resolution No. C-27807 to submit grant documents to the California Integrated Waste Management Board for a \$49,425 matching grant for upgrade of Bixby Knolls Park playground; and to execute, implement, amend, and administer the grant contract, including the execution of any documents necessary for the implementation and administration of the project at a cost of \$78,195. (Doc. 51)

34. Authorizing the City Manager to submit an application to the California integrated Waste Management Board for a grant under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the rehabilitation of playground equipment in Bixby Knolls Park. (Parks, Recreation and Marine) (District 8)
- Suggested Action: Adopt Resolution to submit grant documents to the California Integrated Waste Management Board for a \$49,425 matching grant for the upgrade of Bixby Knolls Park playground; and to execute, implement, amend, and administer the grant contract, including the execution of any documents necessary for the implementation and administration of the project at a cost of \$78,195.

Set date of hearing for Tuesday, March 6, 2001, at 5:00 P.M. and adopted Resolution No. C-27808. (Doc. 52)

35. Intention to vacate the alleys east of Bellflower Boulevard and north of Spring Street, and fixing a time and place for hearing all persons interested in or objecting to the proposed vacation. (Public Works) (District 5)
- Suggested Action: Set date of hearing for Tuesday, March 6, 2001, at 5:00 P.M. and adopt Resolution.

February 6, 2001

ORDINANCES:

First reading. (Doc. 53)

36. Amending the Long Beach Municipal Code, relating to removal of two-hour parking restriction at both curbs of San Antonio Drive between Virginia Road and Business Street. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7732.

37. Authorizing action of entering into a lease agreement. [In connection with issuance by Long Beach Bond Finance Authority of its 2001 Lease Revenue Bonds. (Financial Management) (District 1)]

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

38. Affidavit of Service for special meeting of the City Council held Tuesday, February 6, 2001.

39.

40.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee at 2:00 P.M.
Housing and Neighborhoods Committee at 3:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
February 20, 2001, Hearing on adoption of the Central Long Beach
Redevelopment Plan.
February 20, 2001, Hearing on Resolution, Intent to vacate alley east of
Pasadena Avenue and north of 31st Street.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS